

**PINE VALLEY CENTRAL SCHOOL DISTRICT
BOARD NOTES**



Unofficial Minutes of the February 13, 2020 Board of Education meeting

Meeting called to order at 7:03 pm.

MINUTES/REPORTS - The following were approved by the Board:

- Regular Meeting– January 23, 2020
- Special Education Minutes & CSE/CPSE Placements – January 16, 17, 21, 24, 27, 28, 2020; February 3, 2020
- Financial reports and warrants

SPECIAL MATTERS/RECOGNITION/COMMUNICATIONS

- Congratulations to Hazel & Jason Morrison on the birth of a grandson, Perseus John, January 15th.
- Condolences extended to the family of Albert “Ab” Butcher (PV Wall of Fame member) on his death February 3rd.

PRESENTATIONS TO THE BOARD

- **Capital Improvements Project 2019 Update** - Mike Noga, Gordon Jones

PERSONNEL MATTERS – The following were approved by the Board at the recommendation of Superintendent Bryna Booth:

Instructional

- Appointed **Ashley Cruz**, LTS Special Education Teacher, commencing on December 16, 2019 until further notice.
- Accepted the resignation of **Jarrold McEntarfer**, LTS Elem. Education Teacher, effective February 23, 2020.

Non-Instructional

- Appointed **Chelsea Goodwin**, Bus Driver II, effective February 24, 2020.
- Amended January 23, 2020 board minutes appointing **Patricia Swan** as a Cleaner II (corrected salary).
- Granted permanent appointment to **Victoria Howard**, Teacher Aide, effective March 2, 2020 and **Delana Dayton**, School Monitor, effective March 4, 2020. Congratulations!
- Accepted the resignation for the purpose of retirement from **Dale Hooker**, Custodian, effective December 30, 2020, with appreciation for his 22½ years of service in the district and best wishes.
- Accepted the letter of resignation for the purpose of retirement from **Debra Taylor**, Cleaner, effective December 30, 2020 with appreciation for her 34½ years of service in the district and best wishes.

Extra Co-Curricular Appointments for 2019-20

Coaches

<u>Name</u>	<u>Position</u>
Jacob Cuthbert	Assistant Baseball
Kyleen Young	JV Softball
Adrienne Kelly	Modified Softball
Karah Herman	Assistant Softball
Cassandra Kelly	Volunteer Mod. Softball
Matt Waag	Volunteer Varsity Softball
Jennifer Herman	Volunteer Softball

2019-20 Substitutes

<u>Position</u>	<u>Name</u>
Uncertified Teacher	Heather Fryer, William Jenney
Bus Monitor	Thomas Blidy

ACTION/OTHER ITEMS

- Approved the donation of \$1,024.33 from the Community in Action group to the Class of 2021 for money raised at the soccer concessions.
- Approved the anonymous donation of \$650 to the Class of 2020.
- Approved the Memorandum of Agreement with the PVTA regarding hiring a part-time School Counselor effective immediately.

SUPERINTENDENT'S REPORT

- Kelly Zimmerman noted that **parent/teacher conferences** will be held shortly after our break; a successful **lockdown drill** was conducted at the elementary school yesterday.
- Carrie Davenport reported that we could have two teachers trained for **Safety Care** and they could, in turn, train the rest of our staff. Tomorrow is **PS I Love You Day**. She distributed a card/pin to board members tonight and staff have been given this as well. This day promotes kindness, anti-bullying and suicide prevention. Tomorrow is also the "**Driving to Success**" kickoff program with presentation to our bus drivers on reading with students initiative.
- Bryna shared information/gave updates on the following items:
 - Tim Majka will be starting Monday, February 24th covering classes that were being taught by Jarrod McEntarfer (who has accepted a probationary position with BOCES).
 - We have checked with **NYSSBA** re: assistance with legal fees/assistance for student immunization issues. If requested, they will provide advice to school attorneys who are participating attorneys with NYSSBA.
 - She is working on **Teacher Aide concerns** from their meeting this week.
 - **Farm to School** grant money has been awarded to Forestville/Pine Valley for two more years.
 - Justin Hanft will be presenting at the March 5th board meeting on the **Parents as Teachers** program.
 - She distributed **Environmental and Fiscal Stress reports** from the Office of the NYS Comptroller to Board members.
 - She distributed information on **e-sports** (leagues for video gaming) – Carrie Davenport and Jordan Campese will present in more depth at a future meeting.
 - A video from **BOCES** showcasing a student from each of the 27 component districts and the various programs offered by BOCES was shown.

BOARD REPORTS (committee, conference/training, extracurricular event – i.e. sports, play)

- **Student Representative Report** – Charlie noted that students Madilyn Mitchell and Hailey Rivera currently have artwork on display at Daemon College; the Scholarship Spotlight display is up and different scholarships will be featured.
- **Board Round Table**
 - Darlene** – shout out to the elementary physical education teachers (Jeff Housler and Laura Osinski) for an amazing outdoors winter unit!

Adjourned meeting at 9:05 pm.